

Meeting Minutes (Virtual – Zoom Meeting)
Board of Addiction & Prevention Professionals
September 3, 2020
5:00 PM – 6:00 PM (CST)
Dial: 1.312.626.6799
Meeting ID: 966 1650 1127
Passcode: 349107

Board Members in Attendance: Amy Hartman, Nicole Bowen, Stacy Gorman, Kara Graveman, Kristi Jacobsma, Terri Brown

Board Members Absent: Jill Viedt, Ellen Feiner

Others Participating: Brenda Tidball-Zeltinger

The BAPP's purpose is to protect the public through the development and establishment of generally accepted standards of professionalism and competence to be used in the recognition, certification, and licensure of addiction and prevention professionals in South Dakota.

- I. At 5:05 p.m. Hartman called the meeting to order.
- II. Hartman called the roll. A quorum was present.
- III. Brown made a motion to approve the September 3, 2020 meeting agenda. Graveman seconded the motion. Motion passed.
- IV. At 5:07 p.m. Hartman moved the meeting into Executive Session pursuant to SDCL 1-25-2 (4) for consideration of preparing for contract, negotiations or negotiating with employees or employee representatives.

Stacey Gorman joined the meeting at 5:36 p.m.

At 5:44 p.m. Hartman moved the meeting out of Executive Session and called the meeting back to order.

- V. Graveman made a motion to put forward a Request For Proposals for a permanent Director of the BAPP office. Gorman seconded the motion. Motion passed.
- VI. Hartman called for public comment during open forum. No public comments were heard.
- VII. At 5:48 p.m. Jacobsma made a motion to adjourn the meeting. Graveman seconded the motion. Motion passed.